

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

Wednesday, November 16, 2016 at 4:00 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – October 26, 2016
4. Approval of Vouchers
5. Financial Report
6. Communications
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. NYSDEC Annual Inspection of Treatment Plant
 2. **East Canal Pump Station OEM Generator Repair**
 - b. Administrative Director Report
 1. 2017 Budget
 2. Public Hearing Regarding Sewer District Assessment - December 6, 2016
 3. 2017 Final Tax Computation Schedule
 4. Signage for Plant Buildings
 5. 2016 Regulatory Reporting Proposal Request
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
10. Adjournment